

**VERMONTVILLE
VILLAGE COUNCIL MEETING
AGENDA
MARCH 1, 2007**

1. Call to order-

2. Roll call- Mark Jorgensen, Garry Patrick, Jim Samann, Jason Sheridan, Tom Williams, Beverly Sue Villanueva and Doug Kelsey-President. Kay Marsh, Treasurer and Clerk Shirley Harmon were also present. Audience-

**3. Pledge to flag
PUBLIC HEARING**

Water Ordinance amendment 07-01

4. Public Comment

5. Consent Agenda Items

All matters listed under item 5, Consent Agenda, are considered to be routine by the Village Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Minutes – Regular mtg. 2-1-07
- B. Treasurer's report for February
- C. Bills for approval 2-2-07 thru 3-1-07

***Motion to approve consent agenda items as presented.*

6. Reports from Council Committees

B&G-- meeting with Township

7. DPW Report

Poles on Main Street
Final draw on last grant to be made
Resolution for Consumers Energy

8. Report from Planning and Zoning Boards

9. Ordinance Enforcement Officer/Zoning Administrator

Personnel committee meeting for ZA interview

10. Unfinished Business

Need motion to approve the water ordinance a mendment 07-01 from the public hearing concerning 1.6D Discontinuing Service
Motion to approve
Opera House property

11. New Business

Awarding of Grant 2007 contract
Need motion to approve the awarding of contract to Mead Brothers Construction of the 2007 Grant Project in the amount of \$254,997.87
Revised Investment Policy
Need motion to approve revision of who is authorized for contact with bank for village monies.
Annexation of Lagoons to Village
March is National Reading month
(Read to kids, 20min, on Tuesday)

12. Public Comment

13. Adjournment